

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
January 12, 2018**

Meeting called at 5:07 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Commissioner.

Absent: Janice Shackleford, Treasurer

Elder Department Staff: Arlene Naganashe, Elder Program;

Guest: No guests present

Commission reviewed the Agenda.

Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; JoAnn Carey, Commissioner; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained

Motion Carried

Commission reviewed the Minutes of November 1, 2017

Motion made by JoAnn Carey, Commissioner; to approve the minutes of November 1, 2017 as presented; Debra Smithkey-Browne, Secretary; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained

Motion Carried

Elder Department Report – No Report

- Here

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report as presented by JoAnn Carey, Commissioner; Lisa Flynn, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained

Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; Lisa Flynn, Vice-Chairman, supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained

Motion Carried

Motion made by Debra JoAnn Carey, Commissioner; to approve the Elders Commission 2017 4th Quarterly Report as presented; Richard Wemigwase, Chairman; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained

Motion Carried

Public Comment opened at 5:41 p.m.

Public Comment closed at 5:57 p.m.

Discussion was held on the MIEA Conference

Discussion was held on the Shuttle Buses'

- Incident on the shuttle bus December 20, 2017; Bullying on the shuttle bus;
- Discussion was held on the elder's winter trips in the winter;

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 7:03 p.m., Debra Smithkey-Browne, Secretary; supports.

4 Yes 0 No 1 Absent (Shackleford) 0 Abstained

Motion Carried

Next scheduled meeting will be held on February 7, 2018.

Approved:

Debra Smithkey-Browne, Secretary

Date